



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region, 2735 Airport Way • Boise, Idaho 83705-5082

Phone: (208) 334-2190 • Fax: (208) 334-2348 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

August 25, 2014

P&F DRY CREEK LLC
C/O WESTERN HOUSING MGR LLC
4100 HARRY HINES BLVD STE 100
DALLAS TX 75219

RE: Change of Name for Water Right 63-32423

Dear Water Right Holder(s):

The department acknowledges receipt of correspondence changing the business entity name on the above referenced water right. The department has modified its records to reflect this change and has enclosed a computer-generated report for your records.

Please feel free to contact this office if you have any questions regarding this matter.

Sincerely,

Sharla Curtis
Sr. Water Resource Agent

Cc: Lori Graves, SPF
Enclosure

MEMO TO FILE 63-32423

FROM: Steve Lester



DATE: August 22, 2014

RE: Name/Address Change

Consultant submitted IDSOS documentation confirming a name change for permit owner of record. Changes JMM Dry Creek LLC to P & F Dry Creek LLC. Included a change in address for the permit record. This is consistent with Records Memo #9, page 8, item 2.4 for water right ownership changes (name change vs. entity change).

Same memo, page 13, item 3 discusses permit assignments. Same logic of water right name change without it being an ownership change should apply in this permit situation since only changing the name by which the owner goes by.

Note IDSOS business entity search today also confirms this, see attached. Searching by name or business entity registration number leads to same conclusion: JMM etc. is now called P & F etc.

Name/address update without formal assignment was therefore data entered. No \$25 assignment fee needed.

IDAHO SECRETARY OF STATE
Search Results

Search Result Summary

Search Results 1 through 2

JMM DRY CREEK, L.L.C. Organizational ID / Filing number: W41798 2301 N AKARD STE 200 DALLAS, TX 75201	Filed 10 Aug 2008 LIMITED LIABILITY COMPANY ADMIN CANCELLED
P&F DRY CREEK, LLC Organizational ID / Filing number: W71519 4100 HARRY HINES BLVD STE 100 DALLAS, TX 75219 3036	Filed 21 Feb 2008 LIMITED LIABILITY COMPANY EXISTING

Idaho Secretary of State's Main Page State of Idaho Home Page

Comments, questions or suggestions can be emailed to: soisinfo@sos.idaho.gov

Search Jmm....

IDAHO SECRETARY OF STATE
Search Results

Search Result Summary

Search Results 1 through 1

P&F DRY CREEK, LLC Organizational ID / Filing number: W71519 4100 HARRY HINES BLVD STE 100 DALLAS, TX 75219 3036	Filed 21 Feb 2008 LIMITED LIABILITY COMPANY EXISTING
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Comments, questions or suggestions can be emailed to: soisinfo@sos.idaho.gov

Search W71519

*either search leads to same conclusion
Jmm = P&F, OK ✓
- JZ 8/22/2014
(more IOSUS docs attached to address change form)*



RECEIVED

AUG 20 2014

WATER RESOURCES
WESTERN REGION

August 19, 2014

RECEIVED

AUG 19 2014

DEPARTMENT OF
WATER RESOURCES

Steve Lester
IDWR Western Region Office
2735 Airport Way
Boise, ID 83705

Subject: Change in Address

Dear Steve,

Enclosed on behalf of P&F Dry Creek, LLC (formerly JMM Dry Creek, L.L.C.) is a request for *Change in Address* for Permit 63-32423.

Thank you very much for your consideration and assistance in this matter. Please call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Lori Graves".

Lori Graves
Water Rights Specialist

Cc: Bob Taunton, Matthew Schultz

Enclosures

SPF file number: 1017.0010

RECEIVED

AUG 20 2014

WATER RESOURCES
WESTERN REGION

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

For Office Use Only
Updated by [Signature]
Date 8/22/2014

CHANGE IN ADDRESS

This form can be used to notify the Department of a change in
address of the owners of record for the listed water rights.
(Please print or type)

Water Right Number(s): 63-32423

Name(s): P&F Dry Creek, LLC (formerly JMM Dry Creek, L.L.C.)

Old Mailing Address: c/o Land Baron Investments
5275 South Durango Drive
Las Vegas, NV 89113

New Mailing Address: c/o Western Housing Manager, LLC
4100 Harry Hines Boulevard, Suite 100
Dallas, TX 75219

Telephone Number: 214-638-3863

Email: investments@dpfp.org

Signature(s) of Owner(s) [Signature]
Baron (owner)
(Include your title if on behalf of company or organization.)

Date: 8/16/14

Send a signed original to your closest regional office:

IDWR Northern Region
7600 N. Mineral Dr., Suite 100
Coeur d'Alene, ID 83815-7763
(208) 762-2800

IDWR Western Region
2735 Airport Way
Boise, ID 83705-5082
(208) 334-2190

IDWR Eastern Region
900 N. Skyline Dr., Suite A
Idaho Falls, ID 83402-1718
(208) 525-7161

IDWR Southern Region
650 Addison Ave W, Suite 500
Twin Falls, ID 83301-5858
(208) 736-3033

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

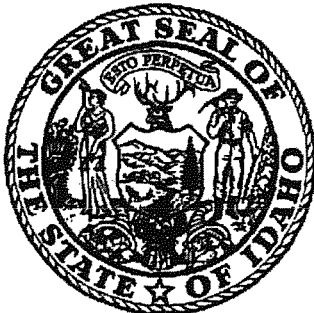
JMM DRY CREEK, L.L.C.

File Number W 71519

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change **JMM DRY CREEK, L.L.C.** to **P&F DRY CREEK, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 14, 2014



Ben Yursa

SECRETARY OF STATE

By

[Signature]

267



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 JUL 14 AM 8:52

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

JMM Dry Creek, L.L.C.

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

N/A

3. The date the original application for certificate of authority was filed in Idaho:

02/21/2008

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

a. The name of the limited liability company has been changed to:

P&F Dry Creek, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

b. The LLC has changed its jurisdiction of registration, without a change of formation to:

c. Other amendment: See attached: Certificate of Amendment of domestic LLC for name change

Delaware. Delete old manager, Richard Tettamant & add new manager: Western Housing

Manager, LLC. Address: 4100 Harry Hines Blvd. Ste. 100 Dallas, TX 75219.

5. Signature of a manager, member or authorized person:

Signature

Typed Name

Donald C. Rohan

Capacity

Manager of Western Housing Manager, LLC,

Secretary of State use only

IDAHO SECRETARY OF STATE

07/14/2014 05:00

CK:2053560 CT:172099 BH:1432927

1@ 30.00 = 30.00 FOR LLC AM #2

2009/07/14 05:00
reg. design fee, 0.05
received 07/28/10

W71519

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JMM DRY CREEK, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "P&F DRY CREEK, LLC", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2014, AT 12:29 O'CLOCK P.M.



4768570 8320

140929353

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1518637

DATE: 07-09-14

<p>No. W 71519</p>	<p>Due no later than Feb 28, 2014 Annual Report Form</p>		<p>2. Registered Agent and Address (NO PO BOX)</p>				
<p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>1. Mailing Address: Correct in this box if needed.</p>		<p>C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA</p>				
	<p>JMM DRY CREEK, L.L.C. RICHARD L TETTAMANT 4100 HARRY HINES BLVD STE 100 DALLAS TX 75219-3038 USA</p>		<p>3. <u>New</u> Registered Agent Signature:*</p>				
<p>4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.</p>							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RICHARD TETTAMANT	2301 N AKARD ST STE 200	DALLAS	TX	USA	75201	
<p>5. Organized Under the Laws of: DE W 71519</p>		<p>6. Annual Report must be signed.* Signature: Richard Tettamant Name (type or print): Richard Tettamant</p> <p>Date: 01/10/2014 Title: Administrator</p>					
<p>Processed 01/10/2014</p>		<p>* Electronically provided signatures are accepted as original signatures.</p>					